



DECLARATION UNDER 37 C.F.R. § 1.63 AND APPOINTMENT OF POWER OF ATTORNEY

As a below-named inventor, I hereby declare the following:

- My residence, post office address and citizenship are as stated below, next to my name.
- I believe that I am an original, first and sole inventor (if only one name is listed below) or joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on an invention entitled: " Rosin Phenolic Resins and Uses Related Thereto",
the specification of which:

☒ is attached hereto
was filed on September 3, 2004
as application number 10/654,661
and was amended on _____

- I authorize my below-named attorneys/agents to indicate in the spaces above whether the invention is described and claimed in an attached specification and to provide and enter the filing date and serial number of any corresponding U.S. patent application, if previously filed, and the date of any amendment made thereto, without further authorization from me.
- I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amended referred-to above.
- I acknowledge my duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.
- I hereby claim foreign priority benefits under Title 35, United States Code, Sections 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application upon which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>	
(Serial Number)	(Country)	Filing Date (Month/Day/Year)	(Yes)	(No)
_____	_____	_____	_____	_____
(Serial Number)	(Country)	Filing Date (Month/Day/Year)	(Yes)	(No)
_____	_____	_____	_____	_____
(Serial Number)	(Country)	Filing Date (Month/Day/Year)	(Yes)	(No)
_____	_____	_____	_____	_____

- I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States patent application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States patent application in a manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or other P.C.T. international filing date of this application:

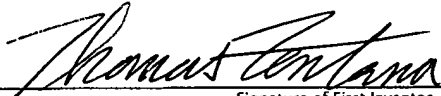
<u>Application</u>	<u>Filing Date</u>	<u>Status</u>
<u>US 10/384,075</u> (Serial Number)	<u>March 5, 2003</u> (Month/Day/Year)	<u>pending</u> (pending, abandoned, issued)
_____	_____	_____
(Serial Number)	(Month/Day/Year)	(pending, abandoned, issued)

- I hereby claim domestic priority benefits under Title 35, United States Code, Section 119(e) of any United States provisional patent application(s) listed below:

<u>Application</u>	<u>Filing Date</u>
_____ (Serial Number)	_____ (Month/Day/Year)
_____ (Serial Number)	_____ (Month/Day/Year)

- I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like are made punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001 and that such willful false statements may jeopardize the validity of the application or of any patent issued therefrom.
- I hereby appoint the following individuals, as my attorneys/agents, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith: Richard C. Stewart, II, Registration No. 28,047; Melvin D. Fletcher, Registration No. 36,137; Daniel C. Stelter, Registration No. 40,830; Thomas W. Barnes, III, Registration No. 52,595; and, Matthew M. Eslami, Registration No. 45,488.
- I hereby request that all communications concerning this application be addressed to:

Intellectual Property Law Department
International Paper Company
6285 Tri-Ridge Boulevard
Loveland, Ohio 45140

 _____ Signature of First Inventor	May 27, 2004 _____ Date
Thomas Fontana _____ Typed Name of First Inventor	USA _____ Country of Citizenship
4600 Touchton Rd. East; Suite 500, Building 100; Jacksonville, FL 32246 _____ Residence and/or Post Office Address (the same if only one address is listed, please indicate separately if not the same)	

_____ Signature of Second Inventor	_____ Date
_____ Typed Name of Second Inventor	_____ Country of Citizenship
_____ Residence and/or Post Office Address (the same if only one address is listed, please indicate separately if not the same)	

_____ Signature of Third Inventor	_____ Date
_____ Typed Name of Third Inventor	_____ Country of Citizenship
_____ Residence and/or Post Office Address (the same if only one address is listed, please indicate separately if not the same)	